

A called meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., February 22, 1994.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Joanne A. Grahame; Councilman Payton M. Otey; Councilman Ronnie C. Rice; Councilman W. D. Tharp; and Vice Mayor James A. Vest.

Members absent: None.

Staff present: City Manager Jack A. Gross and Clerk of the Council Teresa W. Hatcher.

Staff absent: City Attorney W. W. Berry, IV.

Mayor Shelton called the meeting to order and stated the purpose of the meeting was for an executive session to interview applicants for an unexpired term on the Library Board.

The Clerk of Council read aloud the following called meeting notice:

Notice of Called Meeting

You are hereby notified that there will be a Called Meeting of the Council of the City of Bedford, Virginia, on February 22, 1994, at 7:00 p.m., in the Council Hall of the Municipal Building, 215 East Main Street, Bedford, Virginia, for the following purpose: Executive session to interview applicants for an unexpired term on the Library Board, pursuant to Section 2.1-344(a)(1) of the Code of Virginia of 1950, as amended.

Councilwoman Grahame moved that Council adjourn into executive session to interview applicants for an unexpired term on the Library Board, pursuant to Section 2.1-344(a)(1) of the Code of Virginia of 1950, as amended. The motion was seconded by Councilman Otey, voted upon and carried unanimously by the following roll call vote:

Councilman Brookshier	aye
Councilwoman Grahame	aye
Councilman Otey	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Vest	aye
Mayor Shelton	aye

Council adjourned into executive session at 7:01 p.m. Non-council members attending were: Mr. David Keith, Mrs. Marsh Melton, and City Manager Gross.

Council reconvened into open session at 7:36 p.m. The Clerk of Council read aloud the following proposed resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Council.

Councilman Rice moved that the resolution be approved as read. The motion was seconded by Councilwoman Grahame, voted upon and carried unanimously by the following roll call vote:

Councilwoman Grahame	aye
Councilman Otey	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Vest	aye
Councilman Brookshier	aye
Mayor Shelton	aye

Mayor Shelton adjourned the meeting at 7:38 p.m.